

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

July 17, 2017
7:00 PM

1. Call to Order
2. Approval of Minutes: June 19, 2017 – Regular Board Meeting
June 26, 2017 – Special Board Meeting
3. Visitors
4. Correspondence:
 - 4.1 Emails from Jack Searles, Cty. Administrator – Shared Services Panel
 - 4.2 Email to / from Ashley Milliman
 - 4.3 Simmons Recovery Consulting – NYS Homeland Security Quarterly Report
 - 4.4 NYS Dept. of Public Service – Niagara Mohawk / Nat. Grid requested rate increase
5. Reports:
 - 5.1 Justice - Shannon Goode
 - 5.2 Code Enforcement - Frank Watson
 - 5.3 Highway - David Rupp
 - 5.4 Clerk - Rose LaQuay
 - 5.5 Treasurer - Eugene Doucette
 - 5.7 Board -
6. Old Business
 - 6.1 Constable Reclassification – Waiting on reclassification from NYS
 - 6.2 Joint Planning Board – Proposed Signage Law tabled for JPB response
 - 6.3 Tannery Street Bridge
7. New Business
 - 7.1 Resolution – Advertise for Bids Waverly Street Culvert Replacement Contract 17-1
8. Approval of Abstract #7 – July 17, 2017
9. Adjournment

Upcoming Meetings and Events: Regular Town Board Meeting August 21, 2017 7:00 p.m.